

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

Caption in Compliance with D.N.J. LBR 9004-1(b)

COLE SCHOTZ P.C.

Michael D. Sirota, Esq. (NJ Bar No. 014321986)
Warren A. Usatine, Esq. (NJ Bar No. 025881995)
Court Plaza North, 25 Main Street
Hackensack, New Jersey 07601
(201) 489-3000
msirota@coleschotz.com
wusatine@coleschotz.com

KIRKLAND & ELLIS LLP

KIRKLAND & ELLIS INTERNATIONAL LLP

Joshua A. Sussberg, P.C. (admitted *pro hac vice*)
Christine A. Okike, P.C. (admitted *pro hac vice*)
601 Lexington Avenue
New York, New York 10022
(212) 446-4800
jsussberg@kirkland.com
christine.okike@kirkland.com

HAYNES AND BOONE, LLP

Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)
Kenric D. Kattner, Esq. (admitted *pro hac vice*)
30 Rockefeller Plaza, 26th Floor
New York, New York 10112
(212) 659-7300
richard.kanowitz@haynesboone.com
kenric.kattner@haynesboone.com

Attorneys for Debtors and Debtors in Possession

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

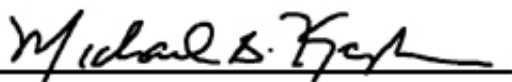


Order Filed on September 5, 2023
by Clerk
U.S. Bankruptcy Court
District of New Jersey

Chapter 11
Case No. 22-19361 (MBK)
(Jointly Administered)
Hearing Date and Time:
September 6, 2023 at 11:00 AM (ET)

**ORDER GRANTING DEBTORS' SEVENTH OMNIBUS
OBJECTION TO CERTAIN CLAIMS**
**(books and records, amendments, duplicates, incorrect/improper
classification, insufficient documentation, not liable, late filed)**

DATED: September 5, 2023


Honorable Michael B. Kaplan
United States Bankruptcy Judge

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

The relief set forth on the following pages, numbered three (3) through six (6) and Schedule

1 is **ORDERED**.

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' SEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

Upon consideration of the *Debtors' Seventh Objection to Certain Claims* (the "Objection")¹; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

IT IS HEREBY ORDERED THAT:

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

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3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.

4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.

5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

6. The Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Debtors, (b) a waiver of the Debtors'

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Debtors: BLOCKFI INC., *et al.*

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rights to dispute any particular claim on any grounds,² (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

² Paragraph 9, subsections (a) and (b) do not apply to the claim of Visa U.S.A., Inc ("Visa"). Visa's claim is deemed allowed as modified in Schedule 1 and is not subject to further objection by the Debtors.

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11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

Schedule 1

Disputed Claims

Debtor: BlockFi Inc et al.
Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368
Seventh Omnibus Objection

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
UL Claims fail to specify the asserted claim amount or list 'unliquidated'
AMD Claim amended by subsequently filed proof of claim
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
IC Claims are classified incorrectly or improperly
ID Claims fail to specify the basis for claim or provide sufficient documentation
NL Seeks recovery for amounts for which the Debtors are not liable
NDF Non-debtor has satisfied the claim in full
L Late filed claim after bar date
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
1334	Department of Treasury - Internal Revenue Service	1/17/2023	BlockFi Inc.	\$2,671,120.00	AMD	30640	BlockFi Inc.	\$0.00	N/A	N/A	Amended by Claim #3003	Expunge
3003	Department of Treasury - Internal Revenue Service	2/13/2023	BlockFi Inc.	\$2,661,120.00	AMD	30640	BlockFi Inc.	\$0.00	N/A	N/A	Amended by Claim #30640. IRS has confirmed that Claim #30640 is the operative claim against the Debtors. Claim #30640 is allowed and matches the books and records of the Debtor.	Expunge
14313	Ktown, LP	3/31/2023	BlockFi Inc.	\$10,000,000.00	BR-NI, NL, O	14313	BlockFi Inc.	\$0.00	N/A	N/A	Company cannot identify investor; preferred stock equity holders do not recover under the plan regardless	Expunge
12020	VISA U.S.A. Inc.	3/23/2023	BlockFi Inc.	\$14,327,876.82	NL	12020	BlockFi Inc.	\$11,090,620.49	N/A	N/A	The surviving claim amount reflects the setoff of \$3,237,256.33 for incentive fees owed to BlockFi by VISA.	Modify (Not subject to future objection)
30946	Redacted	5/14/2023	BlockFi Inc.	\$5,100,000,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/b/m/blockfi/EPOC-Index .	Expunge
4898	Redacted	2/13/2023	BlockFi Wallet LLC	\$1,800,500,400.00	BR-C, IC, ID	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
10913	Redacted	3/8/2023	BlockFi Inc.	\$162,063,000.00	BR-C, ID	10913	BlockFi Inc.	\$2,639.63	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/m/blockfi/EPOC-Index		Modify
8983	Redacted	2/27/2023	BlockFi Wallet LLC	\$129,654,878.00	BR-C, IC, ID	8983	BlockFi Inc.	\$27,427.48	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/m/blockfi/EPOC-Index		Modify
31428	Redacted	5/19/2023	BlockFi Inc.	\$30,000,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/b/m/blockfi/EPOC-Index .	Expunge

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² Claims that the Debtors are seeking to modify are subject to future objection.

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 NL Seeks recovery for amounts for which the Debtors are not liable
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 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
4707	Redacted	2/13/2023	BlockFi Wallet LLC	\$20,000,000.00	BR-C, ID	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
21531	Redacted	3/18/2023	BlockFi International Ltd.	\$15,958,896.00	BR-B	21531	BlockFi International Ltd.	\$52.19	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
31370	Redacted	5/19/2023	BlockFi Inc.	\$15,615,754.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
2342	Redacted	1/21/2023	BlockFi Lending LLC	\$10,000,000.00	BR-C, IC	2342	BlockFi Lending LLC	\$146,113.76	N/A	N/A		Modify
5602	Redacted	2/14/2023	BlockFi Wallet LLC	\$9,893,748.30	BR-C	N/A	N/A	N/A	N/A	N/A	KYC not completed and no deposits ever recorded	Expunge
1842	Redacted	1/26/2023	BlockFi Inc.	\$6,264,675.35	IC	1842	BlockFi Lending LLC	\$6,264,675.35	N/A	N/A	BlockFi Private Client account, not BlockFi Interest Account; modifying Debtor entity only	Modify
1998	Redacted	1/26/2023	BlockFi Inc.	\$6,043,157.10	AMD	18613	BlockFi Lending LLC	\$0.00	N/A	N/A	Amended by Claim #18613	Expunge
18613	Redacted	3/8/2023	BlockFi Inc. and BlockFi Lending LLC	\$6,043,157.10	BR-B, IC	18613	BlockFi Lending LLC	\$6,042,654.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Screenshot and assumed prices as of 1/15/22 rather than prices on 11/28/22; BlockFi Private client account, not BlockFi Interest Account	Modify
12360	Redacted	3/28/2023	BlockFi Lending LLC	\$5,556,527.20	BR-B	12360	BlockFi Lending LLC	\$556,527.20	N/A	N/A		Modify
24430	Redacted	3/9/2023	BlockFi Inc. and BlockFi Lending II LLC	\$5,440,980.29	BR-B, IC	24430	BlockFi Lending LLC	\$3,871,374.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account; asserted claim amount uses prices as of 3/1/23 rather than 11/28/22	Modify
279	Redacted	12/12/2022	BlockFi Inc.	\$5,288,346.22	BR-C, ID	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
90	Redacted	12/5/2022	BlockFi Inc.	\$5,288,341.22	BR-C, ID, TOU	N/A	N/A	N/A	N/A	N/A	Disabled account which never received any deposits	Expunge
18775	Redacted	3/30/2023	BlockFi Inc.	\$5,041,667.73	BR-C, IC	18775	BlockFi Lending LLC	\$5,000,000.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account	Modify
18569	Redacted	3/22/2023	BlockFi International Ltd.	\$4,889,867.00	BR-C, ID, TOU	N/A	N/A	N/A	N/A	N/A	KYC rejected and no deposits ever recorded	Expunge

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
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 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
30659	Redacted	4/13/2023	BlockFi Lending LLC	\$4,202,942.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.co m/blockfi/EPOC-Index.	Expunge
30298	Redacted	4/24/2023	BlockFi Inc.	\$3,650,843.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.co m/blockfi/EPOC-Index.	Expunge
32598	Redacted	7/3/2023	BlockFi Inc.	\$3,222,689.78	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; KYC not completed and no deposits ever recorded	Expunge
3083	Redacted	1/28/2023	BlockFi Inc.	\$3,222,338.00	BR-C, ID	N/A	N/A	N/A	N/A	N/A	KYC not completed and no deposits ever recorded	Expunge
14547	Redacted	3/30/2023	BlockFi Inc.	\$3,065,480.17	BR-C, ID	14547	BlockFi inc.	\$3,081,695.68	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify	
31833	Redacted	5/26/2023	BlockFi International Ltd.	\$2,902,933.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.co m/blockfi/EPOC-Index.	Expunge
32623	Redacted	7/5/2023	BlockFi Wallet LLC	\$2,800,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; KYC not completed and no deposits ever recorded	Expunge
15974	Redacted	3/31/2023	BlockFi Lending LLC	\$2,695,188.73	BR-C, ID	15974	BlockFi Lending LLC	\$2,680,548.66	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify	
26973	Redacted	3/31/2023	BlockFi Lending LLC	\$2,695,108.76	BR-B, IC	26973	BlockFi Lending LLC	\$2,600,549.98	N/A	N/A	Modify	
20458	Redacted	2/23/2023	BlockFi Inc.	\$2,500,050.08	BR-C	20458	BlockFi inc.	\$2,603,797.52	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify	
29824	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.co m/blockfi/EPOC-Index.	Expunge

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Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount			Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
30097	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	L		N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index .	Expunge
30101	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	L		N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index .	Expunge
9625	Redacted	3/3/2023	BlockFi Lending LLC	\$2,208,756.63	BR-B		9625	BlockFi Lending LLC	\$2,211,223.37	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index	Combines BlockFi Private Client and Retail Loan Collateral into a single asserted claim amount	Modify
27716	Redacted	3/30/2023	BlockFi Wallet LLC	\$2,009,807.93	BR-B, IC		27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Modify
32508	Redacted	6/20/2023	BlockFi International Ltd.	\$20,013.38	L		N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index .	Expunge
16353	Redacted	2/19/2023	BlockFi Inc.	\$2,000,000.00	BR-C, IC		16353	BlockFi Lending LLC	\$757,676.81	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account	Modify
817	Redacted	12/28/2022	BlockFi Trading LLC	\$0.00	DUP, UL		835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Expunge
833	Redacted	12/28/2022	BlockFi Lending LLC	\$0.00	DUP, UL		835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Expunge
835	Redacted	12/28/2022	BlockFi Inc.	\$0.00	UL		N/A	N/A	N/A	N/A	N/A	See claim #16353 for more information	Expunge
840	Redacted	12/28/2022	BlockFi Lending II LLC	\$0.00	DUP, UL		835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Expunge
862	Redacted	12/28/2022	BlockFi Services, Inc.	\$0.00	DUP, UL		835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Expunge
863	Redacted	12/28/2022	BlockFi Investment Products LLC	\$0.00	DUP, UL		835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blocksfi/EPOC-Index		Expunge

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Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount			Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
864	Redacted	12/28/2022	BlockFi International Ltd.	\$0.00		DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
865	Redacted	12/28/2022	BlockFi Wallet LLC	\$0.00		DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
866	Redacted	12/28/2022	BlockFi Ventures LLC	\$0.00		DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
7948	Redacted	2/19/2023	BlockFi Wallet LLC	\$1,345,416.16		BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16497	Redacted	3/31/2023	BlockFi Inc.	\$0.00		UL	N/A	N/A	N/A	N/A	N/A	Amended by claim #16497	Expunge
17828	Redacted	2/19/2023	BlockFi Inc.	\$0.00		AMD	N/A	N/A	N/A	N/A	N/A		Expunge
28303	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00		UL	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28864	Redacted	3/30/2023	BlockFi Wallet LLC	\$2,000,000.00		BR-C, IC	28864	BlockFi Inc.	\$33,304.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15389	Redacted	3/30/2023	BlockFi Lending LLC	\$1,986,862.62		BR-C, IC	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Asserted claim amount combines loan collateral, BIA, and BlockFi Wallet	Modify
31466	Redacted	5/22/2023	BlockFi International Ltd.	\$18,961.86		L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
2594	Redacted	2/3/2023	BlockFi Investment Products LLC	\$24,500.00		BR-C, IC	2594	BlockFi International Ltd.	\$16,841.39	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2491	Redacted	2/1/2023	BlockFi Wallet LLC	\$342.36		BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2524	Redacted	2/1/2023	BlockFi Investment Products LLC	\$51,854.34		BR-C, IC	2524	BlockFi Inc.	\$51,712.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2726	Redacted	2/6/2023	BlockFi Trading LLC	\$56,049.28		IC	2726	BlockFi International Ltd.	\$56,049.28	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot	Modify
2511	Redacted	2/1/2023	BlockFi Trading LLC	\$40,240.00		BR-C, IC	2511	BlockFi International Ltd.	\$15,765.73	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3131	Redacted	2/16/2023	BlockFi Investment Products LLC	\$27,451.50		BR-C, IC	3131	BlockFi Inc.	\$23,481.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1910	Redacted	1/17/2023	BlockFi Investment Products LLC	\$23,762.79	BR-C, IC	1910	BlockFi Inc.	\$17,734.68	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
13452	Redacted	3/27/2023	BlockFi Lending II LLC	\$0.00	IC	13452	BlockFi Lending LLC	\$240,323.68	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot	Modify
1767	Redacted	1/23/2023	BlockFi Trading LLC	\$16,671.94	BR-B, IC	1767	BlockFi Inc.	\$16,200.25	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
1983	Redacted	1/18/2023	BlockFi Trading LLC	\$15,812.04	IC	1983	BlockFi Inc.	\$15,812.04	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot	Modify
1292	Redacted	1/13/2023	BlockFi Trading LLC	\$12,957.06	BR-B, IC	1292	BlockFi Inc.	\$11,966.49	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
619	Redacted	12/21/2022	BlockFi Trading LLC	\$41,392.00	BR-C, IC	619	BlockFi Inc.	\$40,651.21	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2998	Redacted	2/10/2023	BlockFi Trading LLC	\$10,529.44	BR-A, IC	2998	BlockFi International Ltd.	\$10,525.09	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
3035	Redacted	2/13/2023	BlockFi Trading LLC	\$44,300.00	BR-C, IC	3035	BlockFi International Ltd.	\$29,520.71	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
4437	Redacted	2/13/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	4437	BlockFi International Ltd.	\$0.00	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
1774	Redacted	1/23/2023	BlockFi Trading LLC	\$540.00	BR-C, DUP, IC, ID	1801	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
1801	Redacted	1/23/2023	BlockFi Trading LLC	\$24,000.00	BR-C, IC, ID	1801	BlockFi Inc.	\$21,730.34	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
1609	Redacted	1/13/2023	BlockFi Wallet LLC	\$0.00	BR-B	1609	BlockFi Wallet LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
1704	Redacted	1/13/2023	BlockFi Lending II LLC	\$160,935.69	BR-B, IC	1704	BlockFi Lending LLC	\$131,433.09	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
1978	Redacted	1/26/2023	BlockFi Investment Products LLC	\$13,995.00	BR-C, IC	1978	BlockFi Inc.	\$13,413.86	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2263	Redacted	1/19/2023	BlockFi Trading LLC	\$12,078.42	BR-C, IC	2263	BlockFi International Ltd.	\$10,919.03	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2417	Redacted	1/27/2023	BlockFi Trading LLC	\$29,000.00	BR-C, IC	2417	BlockFi International Ltd.	\$26,784.89	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim			Surviving Claim									
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
60	Redacted	12/2/2022	BlockFi Inc.	\$200,000.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
163	Redacted	12/6/2022	BlockFi Inc.	\$41,708.76	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
216	Redacted	12/6/2022	BlockFi Inc.	\$46,475.56	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
238	Redacted	12/9/2022	BlockFi Inc.	\$20,000.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
291	Redacted	12/9/2022	BlockFi Inc.	\$5,580.58	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
360	Redacted	12/14/2022	BlockFi Inc.	\$11,505.56	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
515	Redacted	12/19/2022	BlockFi Inc.	\$6,710.46	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
575	Redacted	12/19/2022	BlockFi Inc.	\$13,525.98	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
686	Redacted	12/22/2022	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
700	Redacted	12/21/2022	BlockFi Inc.	\$10,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
702	Redacted	12/23/2022	BlockFi Inc.	\$11,630.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
771	Redacted	12/23/2022	BlockFi Inc.	\$250.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
964	Redacted	1/3/2023	BlockFi Inc.	\$1,500.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1050	Redacted	1/5/2023	BlockFi Inc.	\$75,867.01	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1248	Redacted	1/10/2023	BlockFi Inc.	\$8,500.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1368	Redacted	1/18/2023	BlockFi Inc.	\$17,342.65	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1439	Redacted	1/11/2023	BlockFi Inc.	\$167.37	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

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 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
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 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim			Surviving Claim					Action ²				
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity		Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes
1470	Redacted	1/11/2023	BlockFi Inc.	\$5,634.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1656	Redacted	1/14/2023	BlockFi Inc.	\$3,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1794	Redacted	1/23/2023	BlockFi Inc.	\$1,156.16	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1938	Redacted	1/16/2023	BlockFi Inc.	\$6,215.55	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
1963	Redacted	1/26/2023	BlockFi Inc.	\$139.00	BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2222	Redacted	1/26/2023	BlockFi Inc.	\$100,000.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2230	Redacted	1/28/2023	BlockFi Inc.	\$268.25	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2378	Redacted	1/30/2023	BlockFi Inc.	\$190,490.95	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2435	Redacted	1/30/2023	BlockFi Inc.	\$22,000.15	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2449	Redacted	1/31/2023	BlockFi Inc.	\$28,265.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2675	Redacted	2/6/2023	BlockFi Inc.	\$160,984.24	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2733	Redacted	2/6/2023	BlockFi Inc.	\$120.00	BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2893	Redacted	2/9/2023	BlockFi Inc.	\$1,002.91	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
2948	Redacted	2/10/2023	BlockFi Inc.	\$6,000.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3023	Redacted	2/14/2023	BlockFi Inc.	\$2,254.85	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3121	Redacted	2/19/2023	BlockFi Inc.	\$58.83	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3128	Redacted	2/20/2023	BlockFi Inc.	\$25,000.00	BR-C, TOU, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

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 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
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 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
3132	Redacted	2/16/2023	BlockFi Inc.	\$207.29	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3144	Redacted	2/17/2023	BlockFi Inc.	\$1,900.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3168	Redacted	2/21/2023	BlockFi Inc.	\$200.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3200	Redacted	2/24/2023	BlockFi Inc.	\$355.18	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3223	Redacted	2/13/2023	BlockFi Inc.	\$50.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3225	Redacted	2/13/2023	BlockFi Inc.	\$1,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3245	Redacted	2/24/2023	BlockFi Inc.	\$431.35	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4776	Redacted	3/5/2023	BlockFi Inc.	\$1,504.82	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4840	Redacted	3/4/2023	BlockFi Inc.	\$73.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4842	Redacted	3/2/2023	BlockFi Inc.	\$58.50	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4905	Redacted	2/13/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4964	Redacted	2/14/2023	BlockFi International Ltd.	\$20,000.00	BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5387	Redacted	2/13/2023	BlockFi Lending LLC	\$34,653.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5388	Redacted	2/14/2023	BlockFi International Ltd.	\$0.00	BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5401	Redacted	2/20/2023	BlockFi Lending LLC	\$99.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5502	Redacted	2/26/2023	BlockFi Lending LLC	\$339.05	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5552	Redacted	2/14/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
6245	Redacted	3/9/2023	BlockFi Inc.	\$10,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
6695	Redacted	2/15/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7164	Redacted	2/17/2023	BlockFi Inc.	\$553.67	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7227	Redacted	2/17/2023	Multiple Debtors Asserted	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7380	Redacted	2/18/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7489	Redacted	2/20/2023	BlockFi International Ltd.	\$0.00	BR-C, ID	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7521	Redacted	2/19/2023	BlockFi International Ltd.	\$1,549.77	BR-A	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7632	Redacted	2/19/2023	BlockFi Inc.	\$900.28	IC	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7968	Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8042	Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8063	Redacted	2/21/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8236	Redacted	2/23/2023	Multiple Debtors Asserted	\$124.81	IC	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8414	Redacted	2/23/2023	Multiple Debtors Asserted	\$124.75	IC	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8534	Redacted	2/24/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8554	Redacted	2/24/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8791	Redacted	2/27/2023	BlockFi Inc.	\$38.44	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8833	Redacted	2/27/2023	BlockFi Inc.	\$1,217.57	IC	N/A	N/A	N/A	BlockFi Wallet LLC	https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount			Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
8853	Redacted	2/27/2023	BlockFi International Ltd.	\$144.95		BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9014	Redacted	2/26/2023	BlockFi International Ltd.	\$0.00		BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9165	Redacted	3/1/2023	BlockFi International Ltd.	\$64.27		BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9362	Redacted	3/1/2023	BlockFi International Ltd.	\$1,410.77		IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9762	Redacted	3/19/2023	BlockFi Inc.	\$100.00		BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9968	Redacted	3/6/2023	BlockFi International Ltd.	\$1,925.58		BR-A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10190	Redacted	3/12/2023	Multiple Debtors Asserted	\$0.00		IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10265	Redacted	3/13/2023	BlockFi Inc.	\$1,665.31		IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10373	Redacted	3/20/2023	BlockFi Inc.	\$150.00		IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10375	Redacted	3/14/2023	BlockFi International Ltd.	\$0.00		BR-C, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10461	Redacted	3/15/2023	Multiple Debtors Asserted	\$1,444.82		BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
10542	Redacted	3/23/2023	BlockFi Inc.	\$1,000.00		TOU, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11340	Redacted	3/2/2023	Multiple Debtors Asserted	\$20.00		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11350	Redacted	3/2/2023	BlockFi Inc.	\$180.75		BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11354	Redacted	3/2/2023	BlockFi International Ltd.	\$0.00		BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11359	Redacted	3/25/2023	BlockFi International Ltd.	\$0.00		BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11380	Redacted	3/4/2023	BlockFi Inc.	\$1,553.77		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
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 NDF Non-debtor has satisfied the claim in full
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 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount			Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
11416	Redacted	3/5/2023	Multiple Debtors Asserted	\$742,415.74		BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11654	Redacted	3/4/2023	BlockFi Inc.	\$1,884.47		BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
11982	Redacted	3/7/2023	BlockFi International Ltd.	\$45.66		BR-C, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
12744	Redacted	3/10/2023	BlockFi Inc.	\$15,678.31		BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
12788	Redacted	3/28/2023	BlockFi Inc.	\$135.00		BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
12829	Redacted	3/10/2023	Multiple Debtors Asserted	\$0.00		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13117	Redacted	3/8/2023	Multiple Debtors Asserted	\$0.00		BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13385	Redacted	3/28/2023	BlockFi Inc.	\$135.00		BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13462	Redacted	3/28/2023	BlockFi Inc.	\$100.00		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13589	Redacted	3/28/2023	BlockFi Inc.	\$135.00		BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13590	Redacted	3/28/2023	BlockFi Inc.	\$135.00		BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13823	Redacted	3/15/2023	BlockFi Inc.	\$0.00		BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
13894	Redacted	3/9/2023	BlockFi Inc.	\$0.00		BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14039	Redacted	3/30/2023	BlockFi Inc.	\$32,000.00		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14558	Redacted	3/18/2023	BlockFi Inc.	\$46.68		IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14726	Redacted	3/29/2023	BlockFi Inc.	\$61.93		BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
14788	Redacted	3/31/2023	BlockFi Inc.	\$29.28		BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
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 L Late filed claim after bar date
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Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
14967	Redacted	3/19/2023	BlockFi International Ltd.	\$6,971.87	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15045	Redacted	3/20/2023	BlockFi Inc.	\$1,849.58	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15053	Redacted	3/31/2023	BlockFi Lending LLC	\$1,390.99	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15062	Redacted	3/30/2023	BlockFi Lending LLC	\$1,998.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15092	Redacted	3/31/2023	BlockFi International Ltd.	\$61.44	BR-C, IC, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15298	Redacted	3/19/2023	BlockFi Inc.	\$5,058.27	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15351	Redacted	3/31/2023	BlockFi Inc.	\$3,650.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
15896	Redacted	3/30/2023	BlockFi Inc.	\$9,030.93	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16000	Redacted	2/23/2023	BlockFi Inc.	\$100.00	BR-A, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16041	Redacted	3/12/2023	BlockFi Inc.	\$6,001.78	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16068	Redacted	3/31/2023	BlockFi Inc.	\$2,009.81	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16095	Redacted	2/17/2023	BlockFi Inc.	\$6,702.21	IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16576	Redacted	2/21/2023	BlockFi Inc.	\$0.01	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16851	Redacted	2/20/2023	BlockFi Inc.	\$1,729.27	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
16926	Redacted	2/28/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
17164	Redacted	3/3/2023	BlockFi Inc.	\$2,500.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
17188	Redacted	3/8/2023	BlockFi Inc.	\$25.13	BR-A, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
17299	Redacted	3/28/2023	BlockFi Inc.	\$0.00	BR-A, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
17308	Redacted	3/21/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
17488	Redacted	3/20/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
17602	Redacted	2/16/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
18476	Redacted	3/19/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
18540	Redacted	3/25/2023	BlockFi Inc.	\$100.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
18988	Redacted	3/30/2023	BlockFi Inc.	\$9,030.93	BR-C, DUP, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19498	Redacted	2/20/2023	BlockFi Lending LLC	\$99.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19534	Redacted	3/1/2023	BlockFi Inc.	\$0.00	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19554	Redacted	2/27/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19787	Redacted	2/25/2023	BlockFi Inc.	\$1,674.46	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
20047	Redacted	2/18/2023	BlockFi Inc.	\$100.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
20921	Redacted	2/14/2023	BlockFi International Ltd.	\$136.29	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
20938	Redacted	2/18/2023	BlockFi Inc.	\$864.62	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
20948	Redacted	2/23/2023	BlockFi Inc.	\$77.23	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
20972	Redacted	2/25/2023	BlockFi Inc.	\$315.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
21332	Redacted	2/20/2023	BlockFi Inc.	\$517.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
21921	Redacted	3/8/2023	BlockFi Inc.	\$32.43	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22098	Redacted	3/21/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22104	Redacted	3/8/2023	BlockFi Inc.	\$969.95	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22367	Redacted	3/18/2023	BlockFi Inc.	\$15.65	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22369	Redacted	3/13/2023	BlockFi Lending II LLC	\$33.51	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22495	Redacted	3/13/2023	BlockFi Inc.	\$1.94	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22577	Redacted	3/16/2023	BlockFi International Ltd.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
22676	Redacted	3/28/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
23030	Redacted	3/28/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
23168	Redacted	3/28/2023	BlockFi Inc.	\$51.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
23336	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
23350	Redacted	4/1/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
23974	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
24097	Redacted	3/29/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
24216	Redacted	2/14/2023	BlockFi Inc.	\$204.28	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
24793	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Basis for Objection	Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount			Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
24872	Redacted	2/13/2023	BlockFi Inc.	\$207.71	BR-C, IC, ID	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25043	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25566	Redacted	3/12/2023	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25598	Redacted	2/14/2023	BlockFi Inc.	\$40.60	IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
25619	Redacted	2/21/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26090	Redacted	4/5/2023	BlockFi International Ltd.	\$1,343.00	L	N/A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26142	Redacted	3/22/2023	BlockFi Inc.	\$5,475.99	BR-B, IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26212	Redacted	3/23/2023	BlockFi Inc.	\$1,036.21	IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26430	Redacted	3/28/2023	BlockFi Inc.	\$2,042.13	BR-C, IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
26482	Redacted	4/4/2023	BlockFi Inc.	\$0.00	L	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27183	Redacted	3/26/2023	BlockFi Inc.	\$151.93	IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27201	Redacted	3/30/2023	BlockFi International Ltd.	\$50.28	BR-C, IC	N/A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27261	Redacted	3/25/2023	BlockFi International Ltd.	\$50.00	BR-C, IC, ID	N/A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27340	Redacted	3/28/2023	Multiple Debtors Asserted	\$31.36	IC	N/A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27567	Redacted	3/29/2023	BlockFi Inc.	\$113.03	IC	N/A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27571	Redacted	3/30/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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Proof of Claim No.	Claimant Name	Date Filed	Filed Claim			Surviving Claim					Notes	Action ²
			Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
27700	Redacted	3/30/2023	BlockFi International Ltd.	\$250.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27771	Redacted	3/29/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27781	Redacted	4/10/2023	BlockFi International Ltd.	\$1,343.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27795	Redacted	4/5/2023	BlockFi International Ltd.	\$1,343.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27876	Redacted	3/30/2023	BlockFi Inc.	\$1,353.02	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28093	Redacted	3/30/2023	BlockFi International Ltd.	\$2,560.90	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28281	Redacted	3/31/2023	Multiple Debtors Asserted	\$2,120.66	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28421	Redacted	3/29/2023	BlockFi Inc.	\$564.02	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28435	Redacted	3/20/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28516	Redacted	3/31/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28682	Redacted	3/28/2023	BlockFi International Ltd.	\$0.01	BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28937	Redacted	3/30/2023	BlockFi Inc.	\$18,889.76	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28946	Redacted	3/30/2023	BlockFi International Ltd.	\$0.00	BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29108	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29164	Redacted	3/31/2023	BlockFi International Ltd.	\$1,183.97	BR-C, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29416	Redacted	3/30/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Proof of Claim No.	Filed Claim				Basis for Objection	Surviving Claim					Notes	Action ²
	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
29471	Redacted	4/14/2023	BlockFi International Ltd.	\$1,231.68	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29749	Redacted	4/12/2023	BlockFi Inc.	\$554.84	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29759	Redacted	4/3/2023	BlockFi Inc.	\$7,823.35	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30482	Redacted	4/28/2023	BlockFi Inc.	\$44.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30926	Redacted	5/10/2023	BlockFi International Ltd.	\$210.46	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30994	Redacted	5/14/2023	BlockFi International Ltd.	\$42.53	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30998	Redacted	5/13/2023	Multiple Debtors Asserted	\$48,975.72	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31002	Redacted	5/12/2023	Multiple Debtors Asserted	\$0.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31017	Redacted	5/12/2023	Multiple Debtors Asserted	\$0.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31025	Redacted	5/12/2023	BlockFi Inc.	\$101.71	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31417	Redacted	5/19/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31488	Redacted	5/23/2023	BlockFi Inc.	\$2,000.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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Filed Claim				Basis for Objection	Surviving Claim					Notes	Action ²
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹		
31558	Redacted	5/24/2023	BlockFi International Ltd.	\$0.00	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31733	Redacted	5/30/2023	BlockFi International Ltd.	\$0.00	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31777	Redacted	5/30/2023	BlockFi International Ltd.	\$500.00	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32355	Redacted	6/14/2023	BlockFi Inc.	\$755.28	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32472	Redacted	6/20/2023	BlockFi Inc.	\$0.00	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32578	Redacted	6/29/2023	BlockFi International Ltd.	\$0.00	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5227	Redacted	2/14/2023	BlockFi International Ltd.	\$45.05	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5262	Redacted	2/14/2023	BlockFi International Ltd.	\$107.70	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5591	Redacted	2/14/2023	BlockFi International Ltd.	\$6,405.00	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
6781	Redacted	2/15/2023	Multiple Debtors Asserted	\$65.21	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
6809	Redacted	2/16/2023	BlockFi International Ltd.	\$312.66	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7766	Redacted	2/20/2023	BlockFi International Ltd.	\$16,206.30	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8243	Redacted	2/22/2023	BlockFi International Ltd.	\$118.85	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8491	Redacted	2/24/2023	BlockFi International Ltd.	\$8,736.50	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8495	Redacted	2/24/2023	BlockFi International Ltd.	\$93.96	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
8660	Redacted	2/25/2023	BlockFi International Ltd.	\$0.09	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9418	Redacted	2/28/2023	BlockFi International Ltd.	\$21.28	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19970	Redacted	2/14/2023	BlockFi International Ltd.	\$50.00	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27269	Redacted	3/25/2023	BlockFi International Ltd.	\$11,870.19	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28402	Redacted	3/30/2023	BlockFi International Ltd.	\$130.30	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30587	Redacted	4/30/2023	BlockFi International Ltd.	\$662.05	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31217	Redacted	5/16/2023	BlockFi International Ltd.	\$50.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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